

TOWN OF DIX – SPECIAL MEETING – JANUARY 20, 2016

The Special Meeting of the Town of Dix Board was held on Wednesday January 20, 2016. The Meeting was called to order by Supervisor Harold Russell at 6:25 PM.

PRESENT: Supervisor Harold Russell
Councilman Robert DeNardo
Councilman Jeff Meehan
Councilman Scott Yaw
Councilman Frank Hammond
Deputy Town Clerk Helen Teed
Bookkeeper to Supervisor Kristi Pierce
Attorney Robert Halpin

ABSENT: Supt. of Highways Richard Richtmyer
Chairman Planning Board Mike Pierce
Chairman Zoning Board of Appeals
Code Officer Richard Husted

ALSO PRESENT:

VISITORS:

RESOLUTION # 26

ADJOURN TO EXECUTIVE SESSION

On motion by Councilman Yaw, seconded by Councilman Meehan, the following Resolution was

APPROVED: AYES – 5 NAYES – 0

RESOLVED, that the Town of Dix Board will go into Executive Session for litigation matters.

RESOLUTION # 27

RETURN FROM EXECUTIVE SESSION

On motion by Supervisor Russell, seconded by Councilman Yaw, the following Resolution was

APPROVED: AYES – 5 NAYES – 0

RESOLVED, that the Town of Dix Board will return to regular meeting.

The Dix Town Board discussed the required needs of Watkins Glen International to correct the problems of the sewer system. It was suggested that a water reservoir on the property and a aerator might solve all the problems with smell in Wedgewood Road houses and the Sewer Plant problem with volume might be solved.

RESOLUTION # 28

APPOINT SCOTT YAW HIGHWAY SUPERINTENDENT

On motion by Councilman DeNardo, seconded by Councilman Hammond, the following Resolution was

APPROVED: AYES – 3 ABSTAINED – 1 (Scott Yaw)

ABSENT – 1 (Harold Russell)

RESOLVED, that the Town of Dix Board appoints Scott Yaw as Highway Superintendent for the unexpired term of Richard Richtmyer after Scott Yaw resigns with full salary and benefits as councilman on the Dix Town Board.

Scott Yaw stated that he would get help from other Highway Superintendents in Schuyler and Chemung County, willing and able to get a Class B license , would go to Cornell Highway School, finish working with Kristi Pierce on Employee Handbook, purchase of Thump Print Time Machine, fix 15 minute fast time clock and look into CDL and Heavy Equipment Operator training.

On motion by Councilman Yaw, seconded by Councilman Hammond, the Special Meeting was adjourned at 7:23 PM.

Respectfully submitted _____ James A. McMahon
Town Clerk, Town of Dix